

**Capital City Economic Development Authority
CT Convention Center
CCEDA Board Room
September Board Agenda
Friday, September 12, 2008
8:30am**

- Approval of Minutes from July 25, 2008
Board Meeting (attachment)
- Approval of Minutes from August 29, 2008
Executive Committee Meeting (attachment)
- Liquidity Facility
 - a. Memo - Finn Dixon & Herling (attachment) Ernest M. Lorimer
 - b. Memo – Lamont Financial (attachment) Robert A. Lamb
- Contracts
 - a. Independent Construction Contract Compliance Officer Lisa Palen
(attachment)
 - b. Financial Advisor recommendation Anthony Lazzaro
- RFP
 - a. Convention Center Sales/Marketing Study Terryl Mitchell Smith
- FYE 2009 Garage Facilities Capital Budget Lisa Palen
 - a. Motion
- Economic Report Luis Caban
- Project Updates Jim Abromaitis

NOTE: **September:** *Possible September 26, 2008 teleconference.*

October: *Next full board meeting scheduled for Friday, October 10, 2008.*